# Langenburg Central School

# School Community Council

# AGM Meeting Minutes

November 14, 2022

1. Call to order

Jenay Werle called the meeting to order at 7:00pm.

1. In Attendance

The following persons were present: Kim Wondrasek, Raelene Andres, Jenay Werle, Tim Kempton, Jill Faul, Brandon Needham, Fallon Prince, Michelle Andrews, Tracy Olson, Deb Kutvonen, Avery Rosin, Danielle Lenz, Sonja Graff, Erin Schnee, Tristine Kohl & Luke Krienke

1. Adoption of Agenda

Jill motioned to approve minutes as presented. Tim seconded. /Carried

1. Principal’s Report



1. Presentation of 2020/2021 Financial Report



1. New Business
2. Election of Vacant Positions (2 year term/4 members per year)

 2017 AGM filled by Kim Wondrasek (Vice President), Raelene, Tim and Ben

 2018 AGM filled by Jenay, Michelle, Jill, Kim Apland (KimW assume chair following Lindsay Werle’s resignation)

 2019 AGM positions filled by: Raelene, Tim (Jenay elected as Vice Chair)

 2020 AGM positions filled by: 2year: Michelle, Jill, Kim Apland

 1year: Deb, Erin

 2021 AGM positions filled by: 2year:Kim W, Raelene, Deb (Jill elected as Vice Chair)

 1 year: Tim

 2022 positions: 3/2year positions - Michelle, Kim Apland (Jill automatically continues on as vice chair)

 1/1 year position open as it currently is vacant following Deb Kutvonen’s resignation

Jenay opened nominations for the 3 - two year term positions. Raelene Nominated Michelle. She accepted

Jenay opened nominations for the 1 - one year term positions. Nobody accepted

Jenay called nominations cease.

All nominated people accepted their nominations and have agreed to serve their term.

1. Election of Executive

Jenay opened the floor for nominations for Secretary. Jill Nominated Raelene. She accepted. Jenay moved nominations cease for Secretary.

Jenay opened the floor for nominations for Treasurer. Rae Nominated Michelle. She accepted. Jenay moved nominations cease for Treasurer.

1. Next AGM Meeting Date: November 13, 2023 AT 7:00PM AT LCS
2. Adjournment

Jenay Werle adjourned the meeting at 7:12 pm.

Minutes submitted by: Raelene Andres

Minutes approved by: Kim W